

## Message Text

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53

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 FSE-00 CIAE-00 INR-07 NSAE-00

FRB-01 TRSE-00 /028 R

DRAFTED BY EB/IFD/OMA:CHERVIN

APPROVED BY EB/IFD/OMA:RJRYAN

EUR/WE:JPSHUMATE

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R 051355Z AUG 76

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

UNCLAS STATE 194038

E.O. 11652: N/A

TAGS: EFIN, UK

SUBJECT: VISIT BY BANK EXAMINERS FROM THE FEDERAL RESERVE SYSTEM

1. EXAMINERS FROM THE FEDERAL RESERVE SYSTEM PLAN TO EXAMINE BRANCHES AND SUBSIDIARIES OF STATE-CHARTERED MEMBER BANKS IN LONDON. THE SCOPE OF THE EXAMINATIONS WILL BE SIMILAR TO THAT OF NATIONAL BANK BRANCHES BY NATIONAL BANK EXAMINERS. THE BRANCHES TO BE EXAMINED ARE: MARINE MIDLAND BANK AND THE NORTHERN TRUST COMPANY IN SEPTEMBER, AND ALLIED BANK INTERNATIONAL, BANK OF NEW YORK AND MANUFACTURERS HANOVER TRUST CO. IN OCTOBER. THE SUBSIDIARIES TO BE EXAMINED ARE: CONTINENTAL ILLINOIS LTD., FIRST CHICAGO LTD, MARINE INTERNATIONAL BANKING COMPANY, LTD. (INTERMARINE), AND PHILADELPHIA CREDIT HOLDINGS LTD. (LONDON AND PLYMOUTH) IN SEPTEMBER AND CHASE MANHATTAN LTD., CITIBANK FINANCIAL TRUST, CITICORP INTERNATIONAL BANK, FIRST INTERNATIONAL BANKSHARES LTD., MANUFACTURERS HANOVER LTD., WELLS FARGO LTD. AND WESTERN AMERICAN BANK IN OCTOBER.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE UNCLASSIFIED

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PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOM-

MENDATIONS FOR OR AGAINST THE VISIT. YOUR REPORT SHOULD INCLUDE 1) NAME AND TITLE OF HOST GOVERNMENT OFFICIAL CONTACTED; AND 2) IF REACTION OF HOST GOVERNMENT IS NEGATIVE, THE REASON THEREFOR. A PROMPT RESPONSE IS REQUESTED.

3. PLEASE CAPTION YOUR RESPONSE OR REQUEST FOR ADDITIONAL INFORMATION "PASS TO FEDERAL RESERVE, MR. F.R. DAHL, FOREIGN BANKING SECTION". HABIB

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKERS, AUDITS, FINANCIAL RESERVES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE194038  
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**Document Unique ID:** 00  
**Drafter:** CHERVIN  
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**Film Number:** D760302-0417  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Original Previous Classification:** n/a  
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**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
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**Review Authority:** ShawDG  
**Review Comment:** n/a  
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**Review Date:** 22 MAR 2004  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY BANK EXAMINERS FROM THE FEDERAL RE- SERVE SYSTEM  
**TAGS:** EFIN, UK, US  
**To:** LONDON  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006